



Arizona Motorcycle Safety Advisory Council • c/o Governor's Office of Highway Safety • 3030 N Central Ave, Suite 1550
Phoenix, AZ 85012 • 602-255-3216 • <http://www.azgohs.gov>

Notice of Public Meeting
Arizona Motorcycle Safety Advisory Council
Thursday, July 31st, 2008 – 10:30am

Revised AGENDA Revised

Pursuant to ARS 38-431.02 notice is hereby given to Members of the Arizona Motorcycle Safety Advisory Council ("the Council") and the general public that the Council will hold a meeting, open to the public on Thursday July 31st, 2008 at 10:30 am. The meeting will be held at the Governor's Office of Highway Safety (GOHS), 3030 North Central Avenue, #1550, Phoenix, AZ 85012. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments.

1. CALL TO ORDER – AMSAC Chair, PJ Janik

2. APPROVAL OF MINUTES

Presentation: None Scheduled.

Suggested Action: It is moved that the Council approve the minutes of the May 29th, 2008 meeting as submitted.

3. MVD – SPECIAL MAILING, MC ENDORSEMENT

Presentation: MVD

Suggested Action: For information, discussion. Council vote to advise how to proceed

4. MEDIA CAMPAIGN OVERVIEW

Presentation: Michael Hegarty, GOHS Deputy Director
Bobbi Hartmann, AMSAC Vice Chair
Mark Saurez, Moses Anshell

Suggested Action: For information, discussion.



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5. 2010 FEDERAL GRANT

Presentation: Terry Rutan, GOHS Project Coordinator
Suggested Action: For information, discussion.

6. AMSAC – UPDATE ON 2 OPEN POSITIONS

Presentation: Richard Fimbres, GOHS Director
Suggested Action: For information, discussion.

7. AWARENESS VIDEOS – FLORIDA ABATE

Presentation: Bobbi Hartmann, Vice Chair AMSAC
Suggested Action: For information, discussion, viewing of video

8. AMSAC – ANNUAL REPORT

Presentation: Richard Fimbres, GOHS Director
Suggested Action: For information, discussion and possible vote regarding process.

9. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

10. BOARD FORUM

This is the time for Council members to share information regarding issues relating to the Council.

11. NEXT MEETING DATE

Suggested Action: For information, discussion and possible action.

12. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA) the Office of the Governor's does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449, or TTY uses through Relay Requests should be made as early as possible to allow time to arrange the accommodation.